

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 3:30

DOCUMENT # 820368 (9)
1. Corporation Name
LIBERTY LIFE ASSURANCE COMPANY OF BOSTON

Principal Place of Business Mailing Address
**175 BERKELEY STREET
BOSTON MASSACHUSETTS 02117
US** **175 BERKELEY STREET
BOSTON MASSACHUSETTS 02117
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/21/1967** 3a. Date of Last Report **04/01/1994**

4. FEI Number **04-6076039** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 **02117-0140** 25 29 **02117-0140** 30

9. Name and Address of Current Registered Agent

**TREASURER OF THE STATE OF FLORIDA
CAPITOL BUILDING
TALLAHASSEE FL**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	LERNER, STUART L
STREET ADDRESS	11 MILES STANDISH ROAD
CITY - ST - ZIP	MARBLEHEAD, MA 00000
TITLE	D
NAME	ANDERSON, GERALD E.
STREET ADDRESS	75 HORNBEAM LANE
CITY - ST - ZIP	CENTERVILLE MA
TITLE	CCD
NAME	COUNTRYMAN, GARY L
STREET ADDRESS	111 HAGER STREET
CITY - ST - ZIP	MARLBOROUGH MA
TITLE	T
NAME	GRUHL, ROBERT H.
STREET ADDRESS	22 PINECLIFF DRIVE
CITY - ST - ZIP	MARBLEHEAD MA
TITLE	S
NAME	COUILLARD, JEANNE
STREET ADDRESS	30 CEDARCLIFF ROAD
CITY - ST - ZIP	BRAINTREE, MA 00000
TITLE	EC
NAME	SPITZER, MORTON E
STREET ADDRESS	179 COMMONWEALTH AVENUE, UNIT 3
CITY - ST - ZIP	BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	175 Berkeley Street
1.4 CITY - ST - ZIP	Boston, MA 02117
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	175 Berkeley Street
3.4 CITY - ST - ZIP	Boston, MA 02117
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joanne Couillard

4/03/95

617-357-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Phone Number)

820368

ADDITIONAL OFFICERS

Maryann P. Sullivan	One Meredith Path, Natick, MA 01760	Exec. V.P. & COO-Group
Paul A. Cronin	376 Ipswich Road, Boxford, MA 01921	V.P.
A. Alexander Fontanes	217 High Street, Duxbury, MA 02332	V.P.
Andrew M. Girdwood, Jr.	Tucker Road, Andover, MA 01810	V.P.
Richard W. Hadley	1 Evergreen Way, Stratham, NH 03885	V.P.
Richard B. Lassow	9 Bear Path, Hampton, NH 03842	V.P.
Merrill J. Mack	24 Terrace Road, Weston, MA 02193	V.P.
Douglas T. Maines	46 The Garrison, Dover, NH 03820	V.P.
John S. O'Donnell	13 Downer Drive, Hampton, NH 03842	V.P.
Gerard A. Paolino	84 Glengarry Road, Stratham, NH 03885	V.P.
Steven M. Sentler	4 Longfellow Place, Apt. 2104, Boston, MA 02114	V.P.
Richard A. Torrey	14 Downer Drive, Hampton, NH 03842	V.P.
John A. Tymochko	4 Bradley Lane, North Hampton, NH 03862	V.P.

ADDITIONAL DIRECTORS

Gregory H. Adamian	22 Ninth Street, Unit 804-806, Medford, MA 02155	Director
Michael J. Babcock	274 Roundhill Road, Greenwich, CT 06831	Director
Paul J. Darling, II	914 Ottawa Lane, Wilmette, IL 60091-1221	Director
David F. Figgins	Rathgael, 270 Spruce Haven Drive, Wexford, PA 15090	Director
John B. Gray	175 Dedham Street, Dover, MA 02030	Director
John P. Hamill	120 Cliff Road, Wellesley Hills, MA 02181	Director
Raymond H. Hefner	7300 N. Country Club Drive, Oklahoma City, OK 73116	Director
Edmund F. Kelly	175 Berkeley Street, Boston, MA 02117	Director
Stuart L. Lerner	11 Miles Standish Road, Marblehead, MA 01945	Director
Edward W. Mulligan	Curzon Mill Road, Newburyport, MA 01950	Director
Ray B. Mundt	300 Thornbrook Road, Rosemont, PA 19010	Director
Richard A. Smith	55 Chestnut Hill Road, Chestnut Hill, MA 02167	Director
Ira Stepanian	300 Boylston St., Apt. 705, Boston, MA 02116-3923	Director
Glenn P. Strehle	188 Country Drive, Weston, MA 02193	Director
Stephen J. Sweeney	7 Greenbrook Road, South Hamilton, MA 01982	Director
Michael von Clemm	58 Bedford Gardens, Kensington, London W8 7EH, England	Director
Stanley A. Wainer	1151 Hilary Lane, Beverly Hills, CA 90210	Director